

UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN
CRIMINAL MINUTE SHEET

USA v. Adam Fox, Barry Croft, Daniel Harris, Brandon Caserta			DISTRICT JUDGE: Robert J. Jonker	
CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:20-cr-183	3/18/22	8:37 - 10:15 a.m.; 10:40 a.m. - 12:39 p.m.; 1:05 - 2:14 p.m.	Grand Rapids	
APPEARANCES				
Government: Nils Kessler / Jonathan Roth		Defendant: See below.	Counsel Designation:	
TYPE OF HEARING	DOCUMENTS		CHANGE OF PLEA	
<input type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendre <input type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> Final Pretrial Conference <input type="checkbox"/> Detention (waived <input type="checkbox"/>) <input type="checkbox"/> Motion Hearing <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input type="checkbox"/> Change of Plea <input type="checkbox"/> Sentencing <input checked="" type="checkbox"/> Trial <input type="checkbox"/> Other: _____	<input type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of Indictment <input type="checkbox"/> Other: Court to Issue: <input type="checkbox"/> Order of Detention <input type="checkbox"/> Notice of Sentencing <input type="checkbox"/> Order Appointing Counsel <input type="checkbox"/> Other: _____		Charging Document: <input type="checkbox"/> Read <input type="checkbox"/> Reading Waived Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: <input type="checkbox"/> Presentence Report Ordered <input type="checkbox"/> Presentence Report Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> Plea Taken under Advisement <input type="checkbox"/> No Written Plea Agreement	
SENTENCING				
Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____	Plea Agreement Accepted: <input type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No Conviction Information: Date: _____ By: _____ As to Count (s): _____			
ADDITIONAL INFORMATION: Defense counsel: Chris Gibbons/Karen Boer; Josh Blanchard; Julia Anne Kelly; Michael Hills. Jury trial, day 5. Witnesses: Special Agent Schweers, Dan Chappel. Exhibits admitted: 5, 7, 9, 10, 21, 26-30, 57-59, 62, 64-66, 89, 91-92, 95, 103, 105.2, 88, 93, 106, 109, 100, 101, 110-113, 115, 116, 118, 120-123, 78, 80, 127, 132-133, 128, 138-139, 141-142, 152-154, 156, 158, 160, 162-164, 168-171, 436, 195, 173-174, 196, 198-199, 190, 175, 187, 189, 202, 191-194, 197, 200-201, 204, 208, 213, 215-218, 233, 248, 239, 247, 249-250, 262, 254-255, 260, 263-264, 4151, 5202.				
CUSTODY/RELEASE STATUS		BOND AMOUNT AND TYPE		
Remanded to USM		\$		
CASE TO BE:		TYPE OF HEARING:		
Reporter/Recorder: Paul Brandell		Case Manager: S. Bourque		